B6A (Official Form 6A) (12/07)

In re **Matthew D Moulds**
Raegena L Moulds

Case No. **14-41851**
(if known)

SCHEDULE A - REAL PROPERTY

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting Any Secured Claim or Exemption	Amount Of Secured Claim
Homestead @ 2500 Rockbrook, Unit 70, Lewisville, T	Fee simple	C	$209,000.00	$175,000.00
Timeshare	Timeshare	C	$4,000.00	$4,056.00
		Total:	**$213,000.00**	

(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

In re **Matthew D Moulds**
Raegena L Moulds

Case No. **14-41851**
(if known)

SCHEDULE B - PERSONAL PROPERTY

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
1. Cash on hand.	X			
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Northstar Bank checking(1280)(235) Northstar savings(572)	C	$2,087.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video and computer equipment.		Furniture and household goods	C	$4,850.00
5. Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.		Books, pictures etc	C	$445.00
6. Wearing apparel.		Clothing	C	$1,000.00
7. Furs and jewelry.		Jewelry	C	$1,190.00
8. Firearms and sports, photographic, and other hobby equipment.		.380 gun, weight set, punch bag, bikes(2) Camera, violin	C	$540.00
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		Term Policy on Raegena with Matthew as beneficiary($1 million face) Term Policy on Matther with Raegena as beneficiary($1.2 million face)	C	$0.00
10. Annuities. Itemize and name each issuer.	X			

B6B (Official Form 6B) (12/07) -- Cont.

In re **Matthew D Moulds**
Raegena L Moulds

Case No. **14-41851**
(if known)

SCHEDULE B - PERSONAL PROPERTY

Continuation Sheet No. 1

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			

B6B (Official Form 6B) (12/07) -- Cont.

In re **Matthew D Moulds**
Raegena L Moulds

Case No. **14-41851**
(if known)

SCHEDULE B - PERSONAL PROPERTY

Continuation Sheet No. 2

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		2012 Hyundai Veloster	C	$13,000.00
		2014 Toyota Corolla Lease	C	$0.00

B6B (Official Form 6B) (12/07) -- Cont.

In re **Matthew D Moulds**
Raegena L Moulds

Case No. **14-41851**
(if known)

SCHEDULE B - PERSONAL PROPERTY

Continuation Sheet No. 3

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
26. Boats, motors, and accessories.	**X**			
27. Aircraft and accessories.	**X**			
28. Office equipment, furnishings, and supplies.		Computer desk and chair	C	$150.00
29. Machinery, fixtures, equipment, and supplies used in business.		2 massage tables, lotion and bedding	C	$750.00
30. Inventory.	**X**			
31. Animals.		Cat	C	$0.00
32. Crops - growing or harvested. Give particulars.	**X**			
33. Farming equipment and implements.	**X**			
34. Farm supplies, chemicals, and feed.	**X**			
35. Other personal property of any kind not already listed. Itemize.		Damage to husband car	C	$1,078.00

3 continuation sheets attached **Total >** **$25,090.00**

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

B6C (Official Form 6C) (4/13)

In re **Matthew D Moulds**
Raegena L Moulds

Case No. **14-41851**
(If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:
(Check one box)

☑ 11 U.S.C. § 522(b)(2)
☐ 11 U.S.C. § 522(b)(3)

☐ Check if debtor claims a homestead exemption that exceeds $155,675.*

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Homestead @ 2500 Rockbrook, Unit 70, Lewisville, T	11 U.S.C. § 522(d)(1)	$34,000.00	$209,000.00
Northstar Bank checking(1280)(235) Northstar savings(572)	11 U.S.C. § 522(d)(5)	$2,087.00	$2,087.00
Furniture and household goods	11 U.S.C. § 522(d)(3)	$4,850.00	$4,850.00
Books, pictures etc	11 U.S.C. § 522(d)(3)	$445.00	$445.00
Clothing	11 U.S.C. § 522(d)(3)	$1,000.00	$1,000.00
Jewelry	11 U.S.C. § 522(d)(4)	$1,190.00	$1,190.00
.380 gun, weight set, punch bag, bikes(2) Camera, violin	11 U.S.C. § 522(d)(3)	$540.00	$540.00
Term Policy on Raegena with Matthew as beneficiary($1 million face) Term Policy on Matther with Raegena as beneficiary($1.2 million face)	11 U.S.C. § 522(d)(8)	$0.00	$0.00
	11 U.S.C. § 522(d)(11)(C)	$0.00	
	11 U.S.C. § 522(d)(7)	$0.00	
2012 Hyundai Veloster	11 U.S.C. § 522(d)(2)	$0.00	$13,000.00
	11 U.S.C. § 522(d)(5)	$0.00	
2014 Toyota Corolla Lease	11 U.S.C. § 522(d)(2)	$0.00	$0.00
	11 U.S.C. § 522(d)(5)	$0.00	
		$44,112.00	**$232,112.00**

** Amount subject to adjustment on 4/01/16 and every three years thereafter with respect to c commenced on or after the date of adjustment.*

B6C (Official Form 6C) (4/13) -- Cont.

In re **Matthew D Moulds**
Raegena L Moulds

Case No. **14-41851**
(If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Continuation Sheet No. 1

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Computer desk and chair	11 U.S.C. § 522(d)(5)	$150.00	$150.00
2 massage tables, lotion and bedding	11 U.S.C. § 522(d)(6)	$750.00	$750.00
	11 U.S.C. § 522(d)(5)	$0.00	
Cat	11 U.S.C. § 522(d)(5)	$0.00	$0.00
Damage to husband car	11 U.S.C. § 522(d)(2)	$1,078.00	$1,078.00
		$46,090.00	**$234,090.00**

B6D (Official Form 6D) (12/07)

In re **Matthew D Moulds**
Raegena L Moulds

Case No. **14-41851**
(if known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT #: **El Dorado Resorts** **PO Box 29352** **Phoenix, AZ 85038**		-	DATE INCURRED: NATURE OF LIEN: **Timeshare** COLLATERAL: **Timeshare** REMARKS: VALUE: **$4,000.00**				**$4,056.00**	**$56.00**
ACCT #: **Guild Mortgage** **PO box 85046** **San Diego, CA 92186**		-	DATE INCURRED: NATURE OF LIEN: **Purchase Money** COLLATERAL: **Homestead @ 2500 Rockbrook, Unit 70** REMARKS: VALUE: **$200,000.00**				**$175,000.00**	
ACCT #: **7139** **Rooms to GO** **PO Box 960061** **Orlando, FL 32896**		-	DATE INCURRED: NATURE OF LIEN: **on account** COLLATERAL: **Furniture** REMARKS: VALUE: **$2,000.00**				**$4,199.00**	**$2,199.00**
ACCT #: **xxxxxx6228** **TD Auto Finance** **PO Box 16035** **Lewiston, ME 04243**		-	DATE INCURRED: NATURE OF LIEN: **Purchase Money** COLLATERAL: **2012 Hyundai Veloster** REMARKS: VALUE: **$13,000.00**				**$13,111.36**	**$111.36**
						Subtotal (Total of this Page) >	**$196,366.36**	**$2,366.36**
						Total (Use only on last page) >		
							(Report also on Summary of Schedules.)	(If applicable, report also on Statistical Summary of Certain Liabilities

1 continuation sheets attached

B6D (Official Form 6D) (12/07) - Cont.

In re **Matthew D Moulds**
Raegena L Moulds

Case No. **14-41851**
(if known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT #: **Toyota Motor Credit** **PO Box 4102** **Carol Stream, IL 60197-4102**		-	DATE INCURRED: NATURE OF LIEN: **Lease** COLLATERAL: **2014 Toyota Corolla Lease** REMARKS: VALUE: **$0.00**				**$0.00**	

Sheet no. **1** of **1** continuation sheets attached to Schedule of Creditors Holding Secured Claims

	Amount of claim	Unsecured portion
Subtotal (Total of this Page) >	**$0.00**	**$0.00**
Total (Use only on last page) >	**$196,366.36**	**$2,366.36**
	(Report also on Summary of Schedules.)	(If applicable, report also on Statistical Summary of Certain Liabilities

B6E (Official Form 6E) (04/13)

In re **Matthew D Moulds**
Raegena L Moulds

Case No. **14-41851**
(If Known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached shee

☐ **Domestic Support Obligations**
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian,
or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to

☐ **Extensions of credit in an involuntary case**
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of

☐ **Wages, salaries, and commissions**
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to
qualifying independent sales representatives up to $12,475* per person earned within 180 days immediately preceding the

☐ **Contributions to employee benefit plans**
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the

☐ **Certain farmers and fishermen**
Claims of certain farmers and fishermen, up to $6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. §

☐ **Deposits by individuals**
Claims of individuals up to $2,775* for deposits for the purchase, lease or rental of property or services for personal, family, or household use,

☑ **Taxes and Certain Other Debts Owed to Governmental Units**
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors
of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository

☐ **Claims for Death or Personal Injury While Debtor Was Intoxicated**
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using

☐ **Administrative allowances under 11 U.S.C. Sec. 330**
Claims based on services rendered by the trustee, examiner, professional person, or attorney and by any paraprofessional person employed

** Amounts are subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of*

1 continuation sheets attached

B6E (Official Form 6E) (04/13) - Cont.

In re **Matthew D Moulds**
Raegena L Moulds

Case No. **14-41851**
(If Known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

TYPE OF PRIORITY	Taxes and Certain Other Debts Owed to Governmental Units

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO	AMOUNT NOT ENTITLED TO PRIORITY,
ACCT #: **Internal Revenue Service** **1100 Commerce St. Mail Code 5020DA** **Dallas, Tx. 75242**		-	DATE INCURRED: CONSIDERATION: **2013 1040 taxes** REMARKS:				**$6,724.00**	**$6,724.00**	**$0.00**

Sheet no. 1 of 1 continuation sheets attached to Schedule of Creditors Holding Priority Claims

Subtotals (Totals of this page) >	**$6,724.00**	**$6,724.00**	**$0.00**
Total > (Use only on last page of the completed Schedule E.	**$6,724.00**		
Totals > (Use only on last page of the completed Schedule E. If applicable, report also on the Statistical		**$6,724.00**	**$0.00**

B6F (Official Form 6F) (12/07)

In re **Matthew D Moulds**
Raegena L Moulds

Case No. **14-41851**
(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: **AlBio Tech** **601 Biotech Dr** **Richmond, VA 23235**		-	DATE INCURRED: CONSIDERATION: **Medical** REMARKS:				**$4,500.71**
ACCT #: **xxxx-xxxxxx-x3001** **American Express** **PO Box 650448** **Dallas, TX 75265-0448**		-	DATE INCURRED: CONSIDERATION: **Credit Card** REMARKS:				**$3,571.00**
ACCT #: **xxxx-xxxxxx-x3001** **American Express** **PO Box 650448** **Dallas, TX 75265-0448**		-	DATE INCURRED: CONSIDERATION: **Credit Card** REMARKS:				**$4,431.00**
ACCT #: **xxxxxxxxxxxx4060** **Bank of Texas** **PO Box 790408** **Saint Louis, MO 63179**		-	DATE INCURRED: CONSIDERATION: **on account** REMARKS:				**$3,160.00**
ACCT #: **1108** **Best Buy** **PO Box 688910** **Des Moines, IA 50368**		-	DATE INCURRED: CONSIDERATION: **Credit Card** REMARKS:				**$1,799.65**
ACCT #: **BTDI JV LLP** **PO Box 102107** **Atlanta, GA 30368**		-	DATE INCURRED: CONSIDERATION: **Medical** REMARKS:				**$50.00**
						Subtotal >	**$17,512.36**
			Total > **(Use only on last page of the completed Schedule F.)** **(Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)**				

3 continuation sheets attached

B6F (Official Form 6F) (12/07) - Cont.

In re **Matthew D Moulds**
Raegena L Moulds

Case No. **14-41851**
(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: **xxxxxxxxxxxx5600** **Capital One** **PO Box 60599** **City of Industry, CA 91716-0599**		-	DATE INCURRED: CONSIDERATION: **Credit Card** REMARKS:				**$938.19**
ACCT #: **xxxxxxxxxxxx7030** **Citi Cards** **Processing Center** **Des Moines, IA 50364-0001**		-	DATE INCURRED: CONSIDERATION: **Credit Card** REMARKS:				**$2,035.95**
ACCT #: **Dr. Tim Shepard** **500 N Valley Parkway Suite 101** **Lewisville, TX 75067**		-	DATE INCURRED: CONSIDERATION: **Medical** REMARKS:				**$151.06**
ACCT #: **xx-x0296** **Equitable Acceptance Corporation** **PO Box 27007-0007** **Minneapolis, MN 55427**		-	DATE INCURRED: CONSIDERATION: **Nutirchef** REMARKS:				**$617.44**
ACCT #: **Fedloan Servicing** **PO box 68914** **Harrisburg, PA 17106-9184**		-	DATE INCURRED: CONSIDERATION: **Education loan** REMARKS:				**$35,726.34**
ACCT #: **0788** **GEMB/Discount Tire** **PO Box 960061** **Orlando, FL 32896-0061**		-	DATE INCURRED: CONSIDERATION: **credit card** REMARKS:				**$499.66**

Sheet no. **1** of **3** continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > **$39,968.64**

Total >
(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Matthew D Moulds**
Raegena L Moulds

Case No. **14-41851**
(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: **xxxxxxxxxxxx1420** **Heltzberg Diamonds** **PO Box 60504** **City of Industry, CA 91716**		-	DATE INCURRED: CONSIDERATION: **On account** REMARKS:				**$179.86**
ACCT #: **0898** **Home Depot** **Processing Center** **Des Moines, IA 50364-0500**		-	DATE INCURRED: CONSIDERATION: **Credit card** REMARKS:				**$695.83**
ACCT #: **Hygeia Paragon Holdings Inc., AccessMD Medical Groupware LLC, Healtquest Allian** **c/o Neil Burger, Carrington COleman et a** **901 Main Street Suite 5500** **Dallas, TX 75202**		-	DATE INCURRED: CONSIDERATION: **Debt** REMARKS:	X	X	X	**Unknown**
ACCT #: **xxxxxxxxxxxx4370** **ISPC** **PMB #122** **17633 Gunn Highway** **Odessa, FL 33556**		-	DATE INCURRED: CONSIDERATION: **on account** REMARKS:				**$7,720.77**
ACCT #: **xxxxxxx3311** **JC Penney** **PO Box 965046** **Orlando, FL 32896-5046**		-	DATE INCURRED: CONSIDERATION: **Credit Card** REMARKS:				**$698.15**
ACCT #: **1848** **Kohl's** **PO Box 2983** **Milwaukee, WI 53201-2983**		-	DATE INCURRED: CONSIDERATION: **Credit Card** REMARKS:				**$871.26**

Sheet no. 2 of 3 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > **$10,165.87**

Total >
(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Matthew D Moulds**
Raegena L Moulds

Case No. **14-41851**
(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: **xxx2892** **Lending club Corp** **71 Stevenson St Suite 300** **San Francisco, CA 94105**		-	DATE INCURRED: CONSIDERATION: **on account** REMARKS:				**$9,475.42**
ACCT #: **Quest Diagnostics** **PO Box 740799** **Cincinnati, OH 45274-0799**		-	DATE INCURRED: CONSIDERATION: **Medical** REMARKS:				**$61.29**
ACCT #: **Sallie Mae Servicing** **PO Box 13611** **Philadelphia, PA 19101**	X	-	DATE INCURRED: CONSIDERATION: **Education loan** REMARKS:				**$5,237.05**
ACCT #: **4671** **Sears** **PO Box 688957** **Des Moines, IA 50368**		-	DATE INCURRED: CONSIDERATION: **Credit card** REMARKS:				**$671.67**
ACCT #: **US Test LLC** **Araiza & Woodliff** **4144 N. Central Exwy Suite 600** **Dallas, TX 75204**		-	DATE INCURRED: CONSIDERATION: **Suit on Debt** REMARKS:	X	X	X	**Unknown**

Sheet no. 3 of 3 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > **$15,445.43**

Total > **$83,092.30**

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

B6G (Official Form 6G) (12/07)

In re **Matthew D Moulds**
Raegena L Moulds

Case No. **14-41851**
(if known)

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases of contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
Toyota Motor Credit PO Box 4102 Carol Stream, IL 60197-4102	Car Contract to be ASSUMED

B6H (Official Form 6H) (12/07)

In re **Matthew D Moulds**
Raegena L Moulds

Case No. **14-41851**
(if known)

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor
in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or
territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-
year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Carolyn Seitz	**Sallie Mae Servicing** PO Box 13611 Philadelphia, PA 19101

Fill in this information to identify your case:

	First Name	Middle Name	Last Name
Debtor 1	**Matthew**	**D**	**Moulds**
Debtor 2 (Spouse, if filing)	**Raegena**	**L**	**Moulds**

United States Bankruptcy Court for the: **EASTERN DISTRICT OF TEXAS**

Case number (if known): **14-41851**

Check if this is:

☐ An amended filing

☐ A supplement showing post-petition chapter 13 income as of the following date:

_______________ MM / DD / YYYY

Official Form B 6I

Schedule I: Your Income

12/13

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write

Part 1: Describe Employment

1. Fill in your employment information.
If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

	Debtor 1	Debtor 2 or non-filing spouse
Employment status	☑ Employed ☐ Not employed	☑ Employed ☐ Not employed
Occupation	**Massage Therapist**	**Medical Sales**
Employer's name	**Advanced Bodywork & Massage**	**Unified Laboratory**
Employer's address (Number Street)	**240 N Main St**	**6116 Oakbend Trail, Suite 106**
City / State / Zip Code	**Grapevine TX 76051**	**Fort Worth TX 76132**
How long employed there?	**1 year 3 months**	**1 year**

Part 2: Give Details About Monthly Income

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write $0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If

		For Debtor 1	For Debtor 2 or non-filing spouse
2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	2.	**$1,769.43**	**$2,316.00**
3. Estimate and list monthly overtime pay.	3. +	**$0.00**	**$0.00**
4. Calculate gross income. Add line 2 + line 3.	4.	**$1,769.43**	**$2,316.00**

Debtor 1 Matthew D Moulds (First Name, Middle Name, Last Name) Case number (if known) 14-41851

			For Debtor 1	For Debtor 2 or non-filing spouse	
	Copy line 4 here ➔	4.	$1,769.43	$2,316.00	
5.	**List all payroll deductions:**				
	5a. Tax, Medicare, and Social Security deductions	5a.	$0.00	$0.00	
	5b. Mandatory contributions for retirement plans	5b.	$0.00	$0.00	
	5c. Voluntary contributions for retirement plans	5c.	$0.00	$0.00	
	5d. Required repayments of retirement fund loans	5d.	$0.00	$0.00	
	5e. Insurance	5e.	$0.00	$0.00	
	5f. Domestic support obligations	5f.	$0.00	$0.00	
	5g. Union dues	5g.	$0.00	$0.00	
	5h. Other deductions. Specify:	5h. +	$0.00	$0.00	
6.	**Add the payroll deductions.** Add lines 5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h.	6.	$0.00	$0.00	
7.	**Calculate total monthly take-home pay.** Subtract line 6 from line 4.	7.	$1,769.43	$2,316.00	
8.	**List all other income regularly received:**				
	8a. Net income from rental property and from operating a Attach a statement for each property and business showing gross receipts, ordinary and necessary business	8a.	$0.00	$0.00	
	8b. Interest and dividends	8b.	$0.00	$0.00	
	8c. Family support payments that you, a non-filing spouse, or a Include alimony, spousal support, child support, maintenance,	8c.	$0.00	$0.00	
	8d. Unemployment compensation	8d.	$0.00	$0.00	
	8e. Social Security	8e.	$0.00	$0.00	
	8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) or any non- cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Specify:	8f.	$0.00	$0.00	
	8g. Pension or retirement income	8g.	$0.00	$0.00	
	8h. Other monthly income. Specify:	8h. +	$0.00	$0.00	
9.	**Add all other income.** Add lines 8a + 8b + 8c + 8d + 8e + 8f + 8g + 8h.	9.	$0.00	$0.00	
10.	**Calculate monthly income.** Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10.	$1,769.43	+ $2,316.00	= $4,085.43

11. State all other regular contributions to the expenses that you list in Schedule J.
Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives.

Specify: 11. + $0.00

12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income. Write that amount on the Summary of Schedules and Statistical Summary of Certain Liabilities and Related Data, if it applies. 12. $4,085.43

Combined monthly income

Debtor 1 **Matthew** **D** **Moulds** Case number (if known) **14-41851**

First Name Middle Name Last Name

13. Do you expect an increase or decrease within the year after you file this form?

- ☑ No.
- ☐ Yes. Explain:

None.

Fill in this information to identify your case:

	First Name	Middle Name	Last Name
Debtor 1	**Matthew**	**D**	**Moulds**
Debtor 2 (Spouse, if filing)	**Raegena**	**L**	**Moulds**

United States Bankruptcy Court for the: **EASTERN DISTRICT OF TEXAS**

Case number (if known): **14-41851**

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing post-petition chapter 13 expenses as of the following date:
  ______________ MM / DD / YYYY
- ☐ A separate filing for Debtor 2 because Debtor 2 maintains a separate household

Official Form B 6J

Schedule J: Your Expenses

12/13

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying
correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write

Part 1: Describe Your Household

1. Is this a joint case?

- ☐ No. Go to line 2.
- ☑ Yes. **Does Debtor 2 live in a separate household?**
  - ☑ No
  - ☐ Yes. Debtor 2 must file a separate Schedule J.

2. Do you have dependents? ☑ No ☐ Yes. Fill out this information for each dependent..............

Do not list Debtor 1 and Debtor 2.

Do not state the dependents' names.

Dependent's relationship to Debtor 1 or Debtor 2	Dependent's age	Does dependent live with you?
		☐ No ☐ Yes
		☐ No ☐ Yes
		☐ No ☐ Yes
		☐ No ☐ Yes
		☐ No ☐ Yes

3. Do your expenses include expenses of people other than yourself and your dependents? ☑ No ☐ Yes

Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case
to report expenses as of a date after the bankruptcy is filed. If this is a supplemental Schedule J, check the box at the top

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on Schedule I: Your Income (Official Form B 6I.)

		Your expenses
4. The rental or home ownership expenses for your residence. Include first mortgage payments and any rent for the ground or lot.	4.	**$1,389.00**
If not included in line 4:		
4a. Real estate taxes	4a.	
4b. Property, homeowner's, or renter's insurance	4b.	
4c. Home maintenance, repair, and upkeep expenses	4c.	**$50.00**
4d. Homeowner's association or condominium dues	4d.	**$160.00**

Debtor 1 **Matthew** **D** **Moulds** Case number (if known) **14-41851**
First Name Middle Name Last Name

			Your expenses
5.	**Additional mortgage payments for your residence,** such as home equity loans	5.	
6.	**Utilities:**		
	6a. Electricity, heat, natural gas	6a.	**$200.00**
	6b. Water, sewer, garbage collection	6b.	
	6c. Telephone, cell phone, Internet, satellite, and cable services	6c.	**$150.00**
	6d. Other. Specify: **cable**	6d.	**$125.00**
7.	**Food and housekeeping supplies**	7.	**$250.00**
8.	**Childcare and children's education costs**	8.	
9.	**Clothing, laundry, and dry cleaning**	9.	**$50.00**
10.	**Personal care products and services**	10.	**$38.00**
11.	**Medical and dental expenses**	11.	
12.	**Transportation.** Include gas, maintenance, bus or train fare. Do not include car payments.	12.	**$300.00**
13.	**Entertainment, clubs, recreation, newspapers, magazines, and books**	13.	
14.	**Charitable contributions and religious donations**	14.	
15.	**Insurance.** Do not include insurance deducted from your pay or included in lines 4 or 20.		
	15a. Life insurance	15a.	
	15b. Health insurance	15b.	
	15c. Vehicle insurance	15c.	**$198.00**
	15d. Other insurance. Specify:	15d.	
16.	**Taxes.** Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: **IRS Estimated and old taxes**	16.	**$450.00**
17.	**Installment or lease payments:**		
	17a. Car payments for Vehicle 1	17a.	**$256.08**
	17b. Car payments for Vehicle 2	17b.	**$353.99**
	17c. Other. Specify: **Furniture**	17c.	**$100.00**
	17d. Other. Specify:	17d.	
18.	**Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form B 6I).**	18.	
19.	**Other payments you make to support others who do not live with you.** Specify:	19.	

Debtor 1 **Matthew** **D** **Moulds** Case number (if known) **14-41851**
First Name Middle Name Last Name

20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.

20a. Mortgages on other property	20a.	
20b. Real estate taxes	20b.	
20c. Property, homeowner's, or renter's insurance	20c.	
20d. Maintenance, repair, and upkeep expenses	20d.	
20e. Homeowner's association or condominium dues	20e.	
21. Other. Specify:	21.	+
22. Your monthly expenses Add lines 4 through 21. The result is your monthly expenses.	22.	**$4,070.07**
23. Calculate your monthly net income.		
23a. Copy line 12 (your combined monthly income) from Schedule I.	23a.	**$4,085.43**
23b. Copy your monthly expenses from line 22 above.	23b.	– **$4,070.07**
23c. Subtract your monthly expenses from your monthly income. The result is your monthly net income.	23c.	**$15.36**

24. Do you expect an increase or decrease in your expenses within the year after you file this form?

For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage

☑ No.
☐ Yes. Explain here:
None.

B 6 Summary (Official Form 6 - Summary) (12/13)

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

In re **Matthew D Moulds**
Raegena L Moulds

Case No. **14-41851**

Chapter **7**

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	$213,000.00		
B - Personal Property	Yes	4	$25,090.00		
C - Property Claimed as Exempt	Yes	2			
D - Creditors Holding Secured Claims	Yes	2		$196,366.36	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		$6,724.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	4		$83,092.30	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	3			$4,085.43
J - Current Expenditures of Individual Debtor(s)	Yes	3			$4,070.07
	TOTAL	23	$238,090.00	$286,182.66	

B 6 Summary (Official Form 6 - Summary) (12/13)

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

In re **Matthew D Moulds**
Raegena L Moulds

Case No. **14-41851**

Chapter **7**

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11, or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	**$0.00**
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	**$6,724.00**
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	**$0.00**
Student Loan Obligations (from Schedule F)	**$35,726.34**
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	**$0.00**
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	**$0.00**
TOTAL	**$42,450.34**

State the following:

Average Income (from Schedule I, Line 12)	**$4,085.43**
Average Expenses (from Schedule J, Line 22)	**$4,070.07**
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	**$4,085.00**

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		**$2,366.36**
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	**$6,724.00**	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		**$0.00**
4. Total from Schedule F		**$83,092.30**
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		**$85,458.66**

B6 Declaration (Official Form 6 - Declaration) (12/07)

In re **Matthew D Moulds**
Raegena L Moulds

Case No. **14-41851**
(if known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **25** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date **9/3/2014**

Signature **/s/ Matthew D Moulds**
Matthew D Moulds

Date **9/3/2014**

Signature **/s/ Raegena L Moulds**
Raegena L Moulds

[If joint case, both spouses must sign.]

Penalty for making a false statement or concealing property: Fine of up to $500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B7 (Official Form 7) (04/13)

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

In re: **Matthew D Moulds**
Raegena L Moulds

Case No. **14-41851**
(if known)

STATEMENT OF FINANCIAL AFFAIRS

1. Income from employment or operation of business

None ☐

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business,
including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this
case was commenced. State also the gross amounts received during the TWO YEARS immediately preceding this calendar year. (A debtor that
maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income.

AMOUNT	SOURCE
12386 12213	2014
 58642, 35 <12420>	2013
33563 76 1229	2012

2. Income other than from employment or operation of business

None ☐

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the
TWO YEARS immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse

AMOUNT	SOURCE
6279	2013 unemployment

3. Payments to creditors

Complete a. or b., as appropriate, and c.

None ☐

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other
debts to any creditor made within 90 DAYS immediately preceding the commencement of this case unless the aggregate value of all property that
constitutes or is affected by such transfer is less than $600. Indicate with an asterisk (*) any payments that were made to a creditor on account

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
Guild Mortgage PO box 85046 San Diego, CA 92186	Monthly (Last 90 days)	$1,388.95	$175,000.00
TD Auto Finance PO Box 16035 Lewiston, ME 04243	Monthly (Last 90 days)	$256.08	$13,111.36
Toyota Motor Credit PO Box 4102 Carol Stream, IL 60197-4102	Monthly (Last 90 days)	$353.99	$0.00

B7 (Official Form 7) (04/13)

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

In re: **Matthew D Moulds**
Raegena L Moulds

Case No. **14-41851**
(if known)

STATEMENT OF FINANCIAL AFFAIRS
Continuation Sheet No. 1

None ☑

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 DAYS immediately
preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than
$6,225*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support
obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency.

None ☑

c. All debtors: List all payments made within ONE YEAR immediately preceding the commencement of this case to or for the benefit of creditors
who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both

4. Suits and administrative proceedings, executions, garnishments and attachments

None ☐

a. List all suits and administrative proceedings to which the debtor is or was a party within ONE YEAR immediately preceding the filing of this
bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDIN	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
US Test vs Raegena Moulds13-13954	**suit**	**192nd Judicial District Dallas county**	**pending**
Hygeia Paragon et al vs Raegena Moulds DC14-05542	**suit**	**44th Judicial District Dallas County**	**pending**

None ☑

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within ONE YEAR immediately
preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information

5. Repossessions, foreclosures and returns

None ☑

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned
to the seller, within ONE YEAR immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must

6. Assignments and receiverships

None ☑

a. Describe any assignment of property for the benefit of creditors made within 120 DAYS immediately preceding the commencement of this
case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or

None ☑

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within ONE YEAR immediately preceding the
commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property

B7 (Official Form 7) (04/13)

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

In re: **Matthew D Moulds**
Raegena L Moulds

Case No. **14-41851**
(if known)

STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 2

7. Gifts

None ☑

List all gifts or charitable contributions made within ONE YEAR immediately preceding the commencement of this case except ordinary and usual
gifts to family members aggregating less than $200 in value per individual family member and charitable contributions aggregating less than $100

8. Losses

None ☐

List all losses from fire, theft, other casualty or gambling within ONE YEAR immediately preceding the commencement of this case OR SINCE THE
COMMENCEMENT OF THIS CASE. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
Fendi Purse and wallet; $500	**stolen, not covered by insurance**	**November 2013**

9. Payments related to debt counseling or bankruptcy

None ☑

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt
consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within ONE YEAR immediately preceding

10. Other transfers

None ☑

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred
either absolutely or as security within TWO YEARS immediately preceding the commencement of this case. (Married debtors filing under chapter

None ☑

b. List all property transferred by the debtor within TEN YEARS immediately preceding the commencement of this case to a self-settled trust or

11. Closed financial accounts

None ☑

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise
transferred within ONE YEAR immediately preceding the commencement of this case. Include checking, savings, or other financial accounts,
certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations,

12. Safe deposit boxes

None ☑

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within ONE YEAR immediately
preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or

13. Setoffs

None ☑

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 DAYS preceding the commencement of this
case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether

B7 (Official Form 7) (04/13)

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

In re: **Matthew D Moulds**
Raegena L Moulds

Case No. **14-41851**
(if known)

STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 3

14. Property held for another person

None ☑

List all property owned by another person that the debtor holds or controls.

15. Prior address of debtor

None ☐

If the debtor has moved within THREE YEARS immediately preceding the commencement of this case, list all premises which the debtor occupied
during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address

ADDRESS	NAME USED	DATES OF OCCUPANCY
2190 S Uecker Lane Suite 336, Lewisville, Tx. 75067		**5-2011 to 5-2013**

16. Spouses and Former Spouses

None ☑

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana,
Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within EIGHT YEARS immediately preceding the

17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic
substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or
regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated
by the debtor, including, but not limited to, disposal sites.

None ☑

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or
potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if

None ☑

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material.

None ☑

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is

B7 (Official Form 7) (04/13)

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

In re: **Matthew D Moulds**
Raegena L Moulds

Case No. **14-41851**
(if known)

STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 4

18. Nature, location and name of business

None ☑

a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending
dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership,
sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within SIX YEARS immediately preceding the
commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within SIX YEARS immediately
preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending
dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within SIX

None ☑

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. §

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been,
within SIX YEARS immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner
of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor,
or self-employed in a trade, profession, or other activity, either full- or part-time.

19. Books, records and financial statements

None ☑

a. List all bookkeepers and accountants who within TWO YEARS immediately preceding the filing of this bankruptcy case kept or supervised the

None ☑

b. List all firms or individuals who within TWO YEARS immediately preceding the filing of this bankruptcy case have audited the books of account

None ☑

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the

None ☑

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by

20. Inventories

None ☑

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the

None ☑

b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

B7 (Official Form 7) (04/13)

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

In re: **Matthew D Moulds**
Raegena L Moulds

Case No. **14-41851**
(if known)

STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 5

None ☑

21. Current Partners, Officers, Directors and Shareholders

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

None ☑

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or

None ☑

22. Former partners, officers, directors and shareholders

a. If the debtor is a partnership, list each member who withdrew from the partnership within ONE YEAR immediately preceding the

None ☑

b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within ONE YEAR immediately

None ☑

23. Withdrawals from a partnership or distributions by a corporation

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form,
bonuses, loans, stock redemptions, options exercised and any other perquisite during ONE YEAR immediately preceding the

None ☑

24. Tax Consolidation Group

If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax
purposes of which the debtor has been a member at any time within SIX YEARS immediately preceding the commencement of

None ☑

25. Pension Funds

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer,
has been responsible for contributing at any time within SIX YEARS immediately preceding the commencement of the case.

[If completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date **9/3/2014** Signature of Debtor **/s/ Matthew D Moulds**
Matthew D Moulds

Date **9/3/2014** Signature of Joint Debtor (if any) **/s/ Raegena L Moulds**
Raegena L Moulds

Penalty for making a false statement: Fine of up to $500,000 or imprisonment for up to 5 years, or both.
18 U.S.C. §§ 152 and 3571

B 8 (Official Form 8) (12/08)

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

IN RE: **Matthew D Moulds**
Raegena L Moulds

CASE NO **14-41851**

CHAPTER **7**

CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

PART A -- Debts secured by property of the estate. (Part A must be fully completed for EACH debt which is secured by property of the estate. Attach additional pages if necessary.)

Property No. 1

Creditor's Name:	**Describe Property Securing Debt:**
El Dorado Resorts PO Box 29352 Phoenix, AZ 85038	Timeshare

Property will be (check one):
- [x] Surrendered
- [ ] Retained

If retaining the property, I intend to (check at least one):
- [ ] Redeem the property
- [ ] Reaffirm the debt
- [ ] Other. Explain (for example, avoid lien using 11 U.S.C. § 522(f)):

Property is (check one):
- [x] Claimed as exempt
- [ ] Not claimed as exempt

Property No. 2

Creditor's Name:	**Describe Property Securing Debt:**
Guild Mortgage PO box 85046 San Diego, CA 92186	Homestead @ 2500 Rockbrook, Unit 70, Lewisville, T

Property will be (check one):
- [ ] Surrendered
- [x] Retained

If retaining the property, I intend to (check at least one):
- [ ] Redeem the property
- [x] Reaffirm the debt
- [ ] Other. Explain (for example, avoid lien using 11 U.S.C. § 522(f)):

Property is (check one):
- [x] Claimed as exempt
- [ ] Not claimed as exempt

B 8 (Official Form 8) (12/08)

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

IN RE: **Matthew D Moulds**
Raegena L Moulds

CASE NO **14-41851**

CHAPTER **7**

CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

Continuation Sheet No. 1

Property No. 3

Creditor's Name:
Rooms to GO
PO Box 960061
Orlando, FL 32896
7139

Describe Property Securing Debt:
Furniture

Property will be (check one):
☐ Surrendered ☑ Retained

If retaining the property, I intend to (check at least one):
☐ Redeem the property
☑ Reaffirm the debt
☐ Other. Explain (for example, avoid lien using 11 U.S.C. § 522(f)):

Property is (check one):
☑ Claimed as exempt ☐ Not claimed as exempt

Property No. 4

Creditor's Name:
TD Auto Finance
PO Box 16035
Lewiston, ME 04243
xxxxxx6228

Describe Property Securing Debt:
2012 Hyundai Veloster

Property will be (check one):
☐ Surrendered ☑ Retained

If retaining the property, I intend to (check at least one):
☐ Redeem the property
☑ Reaffirm the debt
☐ Other. Explain (for example, avoid lien using 11 U.S.C. § 522(f)):

Property is (check one):
☑ Claimed as exempt ☐ Not claimed as exempt

B 8 (Official Form 8) (12/08)

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

IN RE: **Matthew D Moulds**
Raegena L Moulds

CASE NO **14-41851**

CHAPTER **7**

CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

Continuation Sheet No. 2

Property No. 5

Creditor's Name:	**Describe Property Securing Debt:**
Toyota Motor Credit PO Box 4102 Carol Stream, IL 60197-4102	2014 Toyota Corolla Lease

Property will be (check one):
☐ Surrendered ☑ Retained

If retaining the property, I intend to (check at least one):
☐ Redeem the property
☑ Reaffirm the debt
☐ Other. Explain (for example, avoid lien using 11 U.S.C. § 522(f)):

Property is (check one):
☑ Claimed as exempt ☐ Not claimed as exempt

PART B -- Personal property subject to unexpired leases. (All three columns of Part B must be completed for each unexpired lease. Attach additional pages if necessary.)

Property No. 1

Lessor's Name:	**Describe Leased Property:**	Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2):
Toyota Motor Credit PO Box 4102 Carol Stream, IL 60197-4102	Car	YES ☑ NO ☐